

Message Text

LIMITED OFFICIAL USE

PAGE 01 MEXICO 00917 230018Z

11

ACTION COME-00

INFO OCT-01 ARA-06 ISO-00 EB-07 INR-07 CIAE-00 /021 W

----- 112180

R 222341Z JAN 76

FM AMEMBASSY MEXICO

TO AMCONSUL BELIZE

INFO US CUSTOMS HQ WASHDC

SECSTATE WASHDC 2556

LIMITED OFFICIAL USE MEXICO 0917

CUSTOMS FOR FIB/OI

E.O. 11652: N/A

TAGS: OGEN, MX

SUBJECT: REQUEST BACKGROUND INFORMATION RE RICHARD H LYALL

1. OFFICE OF CUSTOMS ATTACHE, MEXICO CITY, REQUESTS IDENTIFYING DATA AND REPUTATION OF RICHARD H. LYALL. LYALL ALLEGEDLY OWNS INDEPENDENCE LIFE INSURANCE CO AND OPERATES SEVERAL OTHER BUSINESSES IN BELIZE. REQUEST NATURE OF ANY BUSINESSES HE MAY OWN OR OPERATE. LYALL IS SUSPECTED OF BEING INVOLVED IN SMUGGLING OF JEWELRY AND ARTIFACTS FROM CENTRAL AMERICA TO THE U.S.
THOMPSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 22 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
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Handling Restrictions: n/a
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Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 20 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 JUL 2004 by BoyleJA>; APPROVED <25 OCT 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST BACKGROUND INFORMATION RE RICHARD H LYALL
TAGS: OGEN, MX
To: COM BELIZE
Type: TE
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